

## District Academic Senate AGENDA

Thursday, February 14, 2019 Lunch from 12:30-1:30 PM, Meeting - 1:30 - 3:30 PM  
Los Angeles Southwest College, SOCTE Multipurpose Room  
1600 W. Imperial Highway, Los Angeles, CA 90047  
Parking with District Tag in Staff Parking Structure 3, 4, or 4a

### Call to Order

Approval of the Agenda and Minutes of December 13, 2018 at MISSION

### Public Speaker(s):

### Action Items

1. E-XX New Administrative Regulation: Creation of New Subjects
2. Resolution on Use of Monies Received February 2019 from Student Centered Funding Formula
3. Resolution to support faculty teaching and directing the Child Development Center
4. Math Competency Resolution

### Noticed Items

5. E-64: Procedures for Development and Approval of New Educational Programs
6. E-65: Course Development and Approval: Standards and Procedures
7. E-93: Acceptance of Courses to Meet Associate Degree and General Education Reqts
8. E-101: Credit for Courses Taken at Institutions of Higher Learning Outside the U.S.
9. E-123: CLEP Credit
10. DAS Guided Pathways Committee Membership

### Discussion Items

1. Update on Guided Pathways
2. AB 705 Implementation
3. Budget, New Funding Model, LACCD Allocation Model, and FON
4. Administrative Retreat Rights
5. Spring 2018 Discipline Day on Friday, March 1, 2019 at Valley
6. Spring 2019 ASCCC Plenary and Resolution on Registration Priorities for Graduating and Transferring Students (New)
7. Updated DAS Calendar for 2019
8. Committee Assignments: District Discipline Committees, Guided Pathways Committee, task forces, and others

### Reports

- **President:** Board update, DAS Newsletter, Spring 2019 Plenary, Consultation, Project MATCH, task forces (Title IX, DSPS, enrollment), etc.
- **First Vice President:** Equivalency, TPPC
- **Second Vice President:** District Curriculum Committee
- **Treasurer**
- **Standing Committee Reports** – Professional Development College
- **District Budget Committee** (Hernandez)

### Other items?

## Calendar

### Adjourn

#### Future dates

- **District Discipline Day:** Friday, March 1, 2019 9:00 AM to 3:00 PM at VALLEY
- **LACCD Faculty Hiring Fair:** Saturday, March 2, 2019 9:00 AM to 12:00 PM at TRADE
- **DAS Executive Committee:** Friday, March 8, 2019 9:30 AM-12:00 PM at ESC
- **District Curriculum Committee:** Friday, March 8, 2019 12:00-2:00 PM at ESC
- **DAS Meeting:** Thursday, March 14, 2019 12:30-3:30 PM at EAST
- **Spring 2019 ASCCC Plenary Session:** April 11-13, 2019 in San Francisco

In compliance with Government Code section 54957.5(b), if requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact the Secretary of the District Academic Senate at (213) 891-2294 no later than 12 Noon on the Monday prior to the Senate meeting.